"Approved by the City Council/Redevelopment Agency Board on April 7, 2004."

CITY COUNCIL/AGENCY MINUTES OF AN ADJOURNED REGULAR MEETING

WESTMINSTER, CALIFORNIA March 22, 2004

The City Council/Redevelopment Agency of the City of Westminster, California convened on March 22, 2004 at 8:00 a.m. in an Adjourned Regular Meeting in the Council Conference Room, 8200 Westminster Blvd, Westminster, California.

8:00 A.M.

OPENING

CALL TO ORDER:

PRESENT:

RICE, QUACH, FRY, MARSH, PARIS

CLOSED SESSION

The City Council/Redevelopment Agency recessed to a Closed Session at 9:00 a.m. for the following purposes:

1) Pursuant to Government Code Section 54957: Public Employee Appointment: City Manager

The City Council/Agency Board recessed at 11:25 p.m. and reconvened in Closed Session at 1:00 p.m. All members were present.

REPORT OUT OF CLOSED SESSION - None

COUNCIL/AGENCY ADJOURNMENT: At 3:25 p.m.

Marian Contreras: City Clerk/Agency Secretary